

**STAFF REPORT FOR CALENDAR ITEM NO.: 13  
FOR THE MEETING OF: June 9, 2011**

**TRANSBAY JOINT POWERS AUTHORITY**

**BRIEF DESCRIPTION**

On February 15, 2007, the TJPA Board of Directors approved the appointment of the fifteen inaugural members to the TJPA Citizens Advisory Committee (TJPA CAC). In accordance with the TJPA CAC bylaws, the newly appointed CAC members drew lots at the first meeting to determine which would serve initial one year terms and which would serve full two year terms. The expiration of subsequent terms have been staggered accordingly. With the terms expiring March of this year, eight seats are open to be filled on the committee.

The TJPA CAC bylaws specify that members be selected to represent the following constituent categories:

1. Daily Caltrain Rider into San Francisco
2. Daily AC Transit Transbay Rider into San Francisco
3. Daily MUNI Rider on a line that terminates or passes through the Transbay Terminal
4. Local Resident from District 6 (zip code 94105 or 94107)
5. Local Business from District 6 (zip code 94105 or 94107)
6. Environmentalist
7. Member of a planning or good-government non-profit organization
8. Representative from labor
9. Bicycle advocate
10. Disabled advocate
11. San Francisco based public transit advocate
12. Regional transit advocate
13. Regional transit advocate
14. Member of the citywide (San Francisco) business community
15. Member with expertise in real estate development or real estate finance

The criteria for membership were established to ensure a qualified committee of regional stakeholders with a diverse array of knowledge and interest/advocacy aligned with the principal components that define the Program. Membership requires affiliation with at least one category, and the bylaws further specify that this mix of representation be preserved when replacement members are appointed to the CAC.

The TJPA solicited applications for new and returning members between December 2010 and February 2011 with applications for membership accepted through February 11, 2011. The TJPA received twelve applications including six current members who reapplied.

Staff made recommendations for appointments/reappointments to the Board of Directors at the March 2011 meeting of the TJPA Board. After reviewing the Staff recommendations, the Board directed staff to conduct additional outreach.

Based on the additional advertisement and outreach, the TJPA received five additional applications. After reviewing all applications, staff is recommending that the Board of Directors reappoint three members to the CAC and appoint five new members to fill the vacant seats:

- |                              |   |
|------------------------------|---|
| 1. <u>Kelly Gregory</u>      | Bicycle Advocate  |
| 2. <u>Marcus Krause</u>      | Daily AC Transit Transbay Rider into SF (reappointment) |
| 3. <u>D'Arcy Myjer</u>       | Daily Caltrain Rider into SF (reappointment)            |
| 4. <u>Marla Wilson</u>       | Environmentalist  |
| 5. <u>B.J. Dietz Epstein</u> | Disabled Advocate                                       |
| 6. <u>Steve Im</u>           | Local Resident of District 6 (reappointment)            |
| 7. <u>Jim Lazarus</u>        | Member of citywide business community (reappointment)   |
| 8. <u>Nathan Rapp</u>        | Regional Transit advocate                               |

### **APPLICATION SOLICITATION OUTREACH**

Prior to forming the CAC, TJPA staff developed, and the TJPA Board of Directors approved, an application for membership that asks for qualifications for membership, a statement of the applicant's objectives and goals, and affiliation(s) and references. This same application has been used in soliciting new members.

The call for applications was posted on the TJPA website at [www.transbaycenter.org/cac](http://www.transbaycenter.org/cac), distributed via e-newsletter to the more than 500 people on the TJPA outreach list, and circulated through SFMTA, AC Transit, and Caltrain. Finally, applications were available at the TJPA Office. The TJPA received applications at the office in person and via US Postal Service, facsimile, and e-mail.

After the TJPA Board directed staff to conduct additional outreach at the March meeting, the announcement soliciting applications was reposted to the TJPA website, redistributed via e-mail, discussed at CAC meetings, circulated to transit operators for posting and distribution, shared with TJPA board members, published in citywide and community newspapers, and distributed to various community organizations including:

- San Francisco Chamber of Commerce
- African American Chamber of Commerce
- San Francisco and Oakland Chinese Chambers of Commerce
- Hispanic Chamber of Commerce
- Japanese Chamber of Commerce
- Korean American Chamber of Commerce of Silicon Valley
- Korean American Chamber of Commerce of the North Pacific Coast
- Consulate General of Mexico
- San Francisco Planning and Urban Research Association (SPUR)

### **APPLICATIONS RECEIVED**

The TJPA has received seventeen total applications from six men and eleven women. Eight applicants are San Francisco residents, six are from the East Bay, one is from the North Bay and two live on the peninsula.

## **RECOMMENDATIONS FOR APPOINTMENT TO THE TJPA CAC**

The Staff recommends approval of candidates in the eight indicated categories, pursuant to Article 2, Section 4 of the Bylaws of the Transbay Joint Powers Authority Citizens Advisory Committee. The recommended members include five men and three women. Two of the recommended applicants are San Francisco residents, ~~four~~ three are from Alameda County, ~~one~~ two are from Contra Costa County, and one is from Santa Clara County.

## **NEXT STEPS**

The attached resolution appoints the eight recommended applicants for membership on the TJPA CAC. Appointed members will be contacted and invited to the next meeting of the TJPA CAC, which will be held in July 2011 at the TJPA offices at 201 Mission Street, Suite 2100.

## **TIMELINE**

June 9, 2011

TJPA Board of Directors Approves CAC membership

July 12~~4~~, 2011

Next TJPA CAC Meeting

## **RECOMMENDATION**

Adoption of the resolution approving the appointment of eight members to the TJPA CAC as recommended.

## **ENCLOSURES**

1. Applications of recommended TJPA CAC Members
2. Resolution

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**Resolution No. \_\_\_\_\_**

WHEREAS, On October 27, 2006, the Transbay Joint Powers Authority (TJPA) Board approved the creation of the TJPA Citizens Advisory Committee (TJPA CAC) and Bylaws; and

WHEREAS, The approved TJPA CAC Bylaws calls for a CAC comprised of fifteen voting members; and

WHEREAS, The TJPA CAC first met on April 10, 2007; and

WHEREAS, Eight positions on the CAC are at the end of their term; and

WHEREAS, The TJPA has solicited applications for membership from the public and received seventeen applications; and

WHEREAS, The following current members of the TJPA CAC are recommended for reappointment:

- Marcus Krause                      Daily AC Transit Transbay Rider into San Francisco
- D'Arcy Myjer                      Daily Caltrain Rider into San Francisco
- Jim Lazarus                      Member of citywide business community; and

WHEREAS, The following individuals are recommended for appointment to vacancies on the TJPA CAC:

- Kelly Gregory                      Bicycle Advocate
- Marla Wilson                      Environmentalist
- Steve Im                              Local Resident of District 6
- BJ Dietz Epstein                      Disabled Advocate
- Nathan Rapp                      Regional Transit advocate; and

WHEREAS, The recommended TJPA CAC members include individuals with a diverse range of interests, expertise and backgrounds and represent the regional nature of the Transbay Program; now, therefore, be it

RESOLVED, That the TJPA Board of Directors appoints the recommended applicants to serve as members of the TJPA CAC.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of June 9, 2011.

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Secretary, Transbay Joint Powers Authority